AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 11/04/2016

Company Name: WENTWORTH TRUSTEE COMPANY LIMITED

Company Number: 03736061

Date of this return: 16/03/2016

SIC codes: 74990

Company Type: Private company limited by guarantee

Situation of Registered Office:
10 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3QG

Officers of the company
Company Secretary

Type: Person
Full forename(s): NEIL JOHN
Surname: WINGERATH
Former names:

Service Address: 15 HONEY HILL
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9NP
Company Director

Type: Person
Full forename(s): GRAHAM STEPHEN
Surname: BROWN
Former names:

Service Address: 10 NEW SQUARE
LINCOLNS INN
LONDON
WC2A 3QG

Country/State Usually Resident: ENGLAND
Date of Birth: 22/11/1944
Occupation: SOLICITOR
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR WILLIAM JAMES RUFUS
Surname: GETHING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1959
Nationality: BRITISH
Occupation: PROPERTY INVESTMENT MANAGEMENT

Company Director 3

Type: Person
Full forename(s): SIR NICHOLAS BEAVER
Surname: PENNY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/12/1949
Nationality: BRITISH
Occupation: ART HISTORIAN
Company Director 4

Type: Person
Full forename(s): THE HON MRS HELENA ANNE BEATRIX WENTWORTH FITZWILLIAM
Surname: REES-MOGG
Former names:

Service Address: 76 PARK STREET
                LONDON
                W1K 2JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1977 Nationality: BRITISH
Occupation: JOURNALIST

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Company Director

Type: Person

Full forename(s): LADY ANNE JULIET DOROTHEA MAUD WENTWORTH FITZWILLIAM

Surname: TADGELL

Former names:

Service Address: APARTMENT 1008 THE WHITE HOUSE
BELVEDERE ROAD WATERLOO
LONDON
SE1 8YW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1935  Nationality: BRITISH

Occupation: NONE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.